



FARGO DOME AUTHORITY MEETING
Tuesday, January 31, 2023 – 3:30 p.m.
FARGODOME Conference Room

1. Approve Minutes of the December 14, 2022 FDA Meeting
2. Old Business
3. New Business
 - A. General Manager's Report – Rob Sobolik
 1. Nov and Dec 2022 Financial Statements
 2. Past and Upcoming Events
 - B. Committee Reports
 1. Building & Finance Committee (met 1-25-23)
 - a. Nov and Dec Financial Reports
 - b. Approval Request: Johnson Controls Maintenance Agreement
 - c. Project and Capital Budget Updates
 - d. Escrow Balance and Performance
4. Additional Items
5. Adjourn